

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000082107

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: BALLADUCCI'S, INC

Current Principal Place of Business:

6317 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6317 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1135158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOMARI, MOHAMAD B
1660 NORTH CONGRESS AVE
PMB 4-133
BOYNTON BEACH, FL 33426

Name and Address of New Registered Agent:

GHULAM, CHAUDHARY A
16394 N W 13 STREET
PEMBROKE PINES, FL 33028

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GHULAM A CHAUDHARY

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: CHAUDHARY, GHULAM A SECR
Address: 16394 N W 13 STREET
City-St-Zip: PEMBROKE PINE, FL 33028

Title: PRS () Change (X) Addition
Name: CHAUDHARY, GHULAM A PRES
Address: 16394 N W 13 STEET
City-St-Zip: PEMBROKE PINE, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GHULAM A CHAUDHARY

PRES

04/22/2002

Electronic Signature of Signing Officer or Director

Date